

State Properties Review Board
3/6/2014
Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES – None**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 14-037 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 015-363-006
Grantor: Bruce E. Stern, et al.
Property: 530 North Avenue, Bridgeport, CT
Project Purpose: Rehabilitation of Bridges No.'s 03761 – 03765 Project
Item Purpose: Acquisition of a defined easement for highway purposes totaling 396±SF, a temporary construction easement totaling 603±SF as well as severance for the loss of parking.

PRB # 14-038 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 302-007-005
Grantor: Wilton Crest Section I
Property: Wilton Crest Section I Condominium Complex, Wilton, CT
Project Purpose: Connecticut Route 106 – Wolf Pit Road Project
Item Purpose: Acquisition of a defined easement for highway purposes totaling 942±SF and an access easement encompassing 11,954±SF of paved roadway for access to the easement area as well as parking for two vehicles.

PRB # 14-039 **Transaction/Contract Type:** RE / Lease Out
Origin/Client: DAS/DAS
Lessee: Stanislaw Szewczyk
Property: Southbury Training School, 1461 South Britain Road, Southbury
Project Purpose: Employee Housing Lease-out- DAS Housing Unit #MRSC42-7
Item Purpose: Lease-out of a 225-SF dormitory room for a monthly tenancy under a two year lease term consistent with DAS State Employee Housing Policies.

PRB # 14-040 **Transaction/Contract Type:** RE / Lease Out
Origin/Client: DAS/DAS
Lessee: Fritz Gorst
Property: Southbury Training School, 1461 South Britain Road, Southbury

Project Purpose: Employee Housing Lease-out- DAS Housing Unit #MRSSH10

Item Purpose: Lease-out of 50% of a 9-room residential colonial style dwelling comprising approximately 2,944 SF for a monthly tenancy under a two year lease term consistent with DAS State Employee Housing Policies.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 14-042 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-2B-354 **Origin/Client:** DCS/CCSU
Contract: BI-2B-354-ARC
Consultant: Smith Edwards McCoy, Architects, P.C.
Property: Dept. of Energy and Environmental Protection Building, 79 Elm St., Hartford
Project Purpose: 79 Elm Street Exterior Renovations Project
Item Purpose: New Contract to compensate the consultant for the completion of a pre-design study, design phase documents and construction administration. Design services will generally include the completion of schematic design documents through the construction document phase as well as construction administration services for the restoration and repair of the building exterior.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-037, #14-038, #14-039, #14-040 & #14-042

9. NEXT MEETING - 3/10/2014